MANAGEMENT COMMITTEE

John Bolduc, Chair
San Diego Harbor Police

Gary Morrison
Carlsbad Police Department

David Bejarano
Chula Vista Police Department

Lou Scanlon
Coronado Police Department

Jim Redman
El Cajon Police Department

Cory Moles
Escondido Police Department

Ed Aceves
La Mesa Police Department

Manuel Rodriguez
National City Police Department

Frank McCoy
Oceanside Police Department

Shelley Zimmerman
San Diego Police Department

William D. Gore
San Diego Sheriff’s Department

Adolfo Gonzales
San Diego District Attorney’s Office

Pamela Scanlon
Director, ARJIS

Cynthia Burke
Director, Criminal Justice Research

Kurt Kroninger
Director, Technical Services

*REVISED*

CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE

Wednesday, April 3, 2013
9:30 a.m. - 10:30 a.m.

El Cajon Police Department
100 Civic Center Way
El Cajon, CA  92020

San Diego Police Western Division
5215 Gaines Street, San Diego, CA

AGENDA HIGHLIGHTS

- DRAFT FY 2014 PUBLIC SAFETY WORK PROGRAM AND BUDGET
- CRIME IN THE SAN DIEGO REGION (1983-2012)
- OFFICER NOTIFICATION AND SMART ALERTING SYSTEM (ONASAS) UPDATE

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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<tr>
<th>ITEM #</th>
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<tr>
<td>1.</td>
<td>ROLL CALL</td>
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<td>APPROVAL OF MARCH 6, 2013 MEETING MINUTES</td>
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<td>3.</td>
<td>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</td>
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Members of the public will have the opportunity to address the Management Committee on any issue within the jurisdiction of the Committee. Speakers are limited to three minutes each and shall reserve time by completing a “Request to Speak” form and giving it to the Clerk prior to speaking. Committee members also may provide information and announcements under this agenda item.

**REPORTS**

4. PUBLIC SAFETY COMMITTEE UPDATE (Chair John Bolduc) | INFORMATION

Chair Bolduc will provide an update on the Public Safety Committee (PSC) meeting held on March 15, 2013. The next scheduled PSC meeting is Friday, April 19, 2013 at 1:00 p.m.

5. OFFICER NOTIFICATION AND SMART ALERTING SYSTEM (ONASAS) (Barbara Montgomery) | INFORMATION

Staff will provide an update on the ONASAS system. Included will be a review of recently obtained metrics that demonstrate how the system is being used.

6. UASI FY 2013 (ARJIS Staff)) | RECOMMEND

ARJIS has been identified as the FY13 UASI Investment Lead for Goal 2: Enhance Information Analysis & Infrastructure Protection Capabilities. Staff will provide a high level overview of the recommended projects for this investment and the latest prioritized list from the LE Committee meeting for all law enforcement related projects.
7. **DRAFT FY 2014 PUBLIC SAFETY WORK PROGRAM AND BUDGET (Pam Scanlon and Cynthia Burke)**

As part of the Draft FY 2014 Program Budget, staff has proposed a Public Safety Work Program and Budget that encompasses the activities, priorities, expenses, and revenue sources for ARJIS and the Criminal Justice Research Division. The Chiefs/Sheriff’s Management Committee is asked to review and recommend that the Public Safety Committee recommend approval of this budget as part of the final FY 2014 SANDAG Public Safety Work Program and Budget.

8. **ARJIS OUTSOURCING UPDATES (Pamela Scanlon)**

ARJIS staff will provide an update on the move to the new data center.

9. **CRIME IN THE SAN DIEGO REGION 1983 - 2012 (Cynthia Burke)**

As part of a cooperative agreement with local law enforcement agencies, the Criminal Justice Research Division compiles regional violent and property crime statistics on a semiannual basis to track changes and trends in crime rates and numbers. This information is useful in determining how crime varies across jurisdictions and how it is impacted by prevention and enforcement strategies. Thirty years of crime trend data from the region (1983 through 2012) will be presented, including violent and property crime rates and numbers for the nation, region, and local jurisdictions.

10. **UPCOMING MEETINGS**

The next meeting of the Chiefs/Sheriff’s Management Committee is scheduled for Wednesday, May 8, 2013 at 9:30 a.m. at San Diego Police Department, Western Division.

11. **ADJOURNMENT**
San Diego Association of Governments

CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE

April 3, 2013

AGENDA ITEM NO.: 2

Action Requested: APPROVE

MANAGEMENT COMMITTEE DISCUSSION AND ACTIONS
Meeting of March 6, 2013

1. ROLL CALL

Acting Chair David Bejarano (Chula Vista Police Department) called the meeting to order at 9:33 a.m. Roll call was taken and a quorum was present. See attendance sheet on last page.

2. APPROVAL OF DECEMBER 5, 2012 MEETING MINUTES (APPROVE)

Action: Upon a motion by Chief Adolfo Gonzales (National City Police Department) and a second by Assistant Chief Shelley Zimmerman (San Diego Police Department); the Management Committee unanimously approved the minutes of January 9, 2013.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

REPORTS

4. PUBLIC SAFETY COMMITTEE (PSC) UPDATE (INFORMATION)

ARJIS Executive Director Pam Scanlon gave a brief review of the highlights of the PSC meeting on January 18, 2013. Dr. Cynthia Burke (Criminal Justice Research Division) and Executive Director Pamela Scanlon (ARJIS) gave a PowerPoint presentation with an overview of their divisions’ significant accomplishments from calendar year 2012, with a preview of the upcoming goals and activities aimed at informing and assisting public safety partners in the region in 2013; Mr. Lloyd Muenzer (ARJIS) and Deputy Darrin Peralta (San Diego County Sheriff’s Department) gave a PowerPoint presentation, project status update, and demonstration on the Tactical Identification System (TACIDS); Lieutenant Andrea Arreola (San Diego County Sheriff’s Department) gave a PowerPoint presentation with an overview of the processes and procedures for serving warrants, as well as statistics regarding the number of open warrants and how local partners work together on a daily basis to ensure wanted individuals are brought to justice. The next meeting of the PSC is scheduled for March 15, 2013.

5. REGIONAL TECHNOLOGY PARTNERSHIP (DISCUSSION)

Mike Scott (Program Director, San Diego Regional Technology Partnership-RTP) gave a PowerPoint presentation on the role of the RTP in the San Diego Urban Area and how law enforcement is represented. The updated Regional Strategic Technical Plan is completed.
every two years and includes a 24 month plan. The RTP works as an advisory role with a balanced group representing San Diego Police Department, San Diego Fire Rescue and Homeland Security, County Office of Emergency Services, San Diego Sheriff, Police/Sheriff’s Association, County Fire Chiefs, and District Fire Chiefs. Mr. Scott went over a list of 25 initiatives, some are existing projects. Mr. Scott provided a high-level overview of the UASI funding process. There are 8 goals with ARJIS facilitating Goal #2 (Enhance Information Analysis and Infrastructure Protection Capabilities). The role of the Chiefs and Sheriff is to provide input on gaps, risks and capabilities; input on security strategy; and develop investment proposals. Chief Ed Aceves (La Mesa Police Department) and Chief David Bejarano represent law enforcement on the UAWG (Unified Area Working Group).

**Action:** Please provide any input to Chief Aceves and Chief Bejarano.

6. **ARJIS OUTSOURCING UPDATES (INFORMATION)**

Ms. Scanlon stated ARJIS will be distributing a memo with updates. ARJIS is moving the MQ server to ARJIS, so that all CAD access through CLETS will be operational. In addition the interface to the County Message Switch will also be operational to allow for all SDLaw and eSUN access from any agency workstation authorized on ARJISNet. This weekend (March 10, 2013) ARJIS will test the county message switch. There is a tentative move date to NLETS of April 19th, 2013. ARJIS will send status updates via the Service Log Distribution List, dispatchers, Business Working Group, Technical Working Group, and Data Entry Group.

**Action:** This item was presented for information.

7. **REGIONAL IT WORKING GROUP UPDATE (INFORMATION)**

Assistant Sheriff Kirby Beyer (San Diego Sheriff’s Department) provided a high-level update of the Regional IT Working Group and its role as it relates to the RTP, PSC, and UDC Committees. Assistant Sheriff Beyer provided suggestions of representation on the IT Committee; and asked what other groups should be represented. The goal is to ensure we are leveraging similar efforts and not duplicating.

Ms. Scanlon noted that when drafting strategic goals, and reviewing regional projects, we may need additional input from a technical working group in addition to the business and operational representation.

Assistant Chief Shelly Zimmerman (San Diego Police Department) stated the more regional we become; the better we are able to get money.

Mr. Scott noted that law enforcement would do well with a steering committee when there are multiple funding sources.

Acting Chief Cory Moles (Escondido Police Department) noted there is a tremendous savings incurred when doing things regional.

**Action:** It was recommended that Assistant Sheriff Beyer, Ms. Scanlon, and Mr. Scott get together and come back to the committee with recommendations and discussion.
Ms. Scanlon gave a PowerPoint presentation on grant requirements. All projects must be regional; meet grant timeframe (no extensions for FY13); sustainment costs need to be identified; must meet CA Security Strategy Plan and San Diego Security Strategy Plan goals and objectives; and warranties must be limited to the grant timeframe (no pro-rates). The FY13 grant tentative timeframe is 11/1/2013 - 11/1/2014. San Diego is the last UASI in Tier 1. It is mandatory that at least 25 percent of funds go to law enforcement. When there is extra money it usually is allocated to radios.

One of the identified projects, facial recognition, is becoming a priority. Assistant Chief Zimmerman says Central, Walking Beats (when someone has no id) and the Sheriff’s Task Force are heavily using facial recognition on ARJIS provided mobile devices. Ms. Scanlon noted that a regional camera strategy has been requested by several agencies. Metropolitan Transit Service (MTS) has agreed to be the pilot for regional camera sharing. Mr. Lloyd Muenzer (ARJIS) stated the facial recognition software is not currently used as surveillance as yet, but is in future plans. Terrorism Liaison Officers (TLOs), La Mesa Police Department, El Cajon Police Department, Oceanside Police Department, and a north County Task Force are using facial recognition.

Assistant Chief Zimmerman asked on the size of the mobile device.

Mr. Muenzer noted the size of the handheld device would be that of a smart phone and/or a tablet.

Ms. Scanlon noted that the Department of Justice has approved the mobile application. Ms. Scanlon stated another high priority project is regional training on all LE applications. Ms. Scanlon noted that there are 3 training rooms available; one at the Sheriff’s Department, one at San Diego Police Department (1st floor), and the other at SANDAG (8th floor).

Recommendations were presented and noted they are going to the County Chiefs today.

Assistant Chief Zimmerman recommended that the Camera maintenance for the lifeguard cameras in Mission Bay and the SDDP helicopter camera and mapping systems in priority 3 should be moved up in priority.

Chief Frank McCoy stated that the License Plate Reader (LPR) upgrade, lifeguard, and tactical communication kits would be priorities.

Chief Bejarano noted that TLO service could move down to Priority 3.

Chief Lou Scanlon (Coronado Police Department asked what the TLO money was for. He was advised that it is for service for the handhelds for access to facial recognition and other mobile applications and the data circuit.

The next RTP meeting is the first week in April 2013. At this meeting, the projects will be discussed and prioritized.

**Action:** This item was presented for information and discussion.
9. SAN DIEGO REGION GRAFFITI TRACKER PROJECT: IMPLEMENTATION RECOMMENDATION (RECOMMEND)

Ms. Scanlon noted that Graffiti Tracker will be going to the Public Safety Committee on March 15, 2013 for discussion. The Sheriff’s Department has suggested continuing the contract and absorbing Oceanside Police Department and Escondido Police Department with ARJIS to spread the cost throughout the ARJIS agencies. MTS uses Graffiti Tracker heavily along with North County Transit District (NCTD). Crime Analysts also have access.

Chairman Greg Cox (San Diego County) is the lead on the regional Graffiti Tracker proposition.

Action: Upon a motion by Chief Scanlon and a second by Acting Chief Moles, the Chiefs’/Sheriff’s Management Committee unanimously recommends the Public Safety Committee approve ARJIS (along with help from the San Diego Sheriff’s Department) administer the region-wide Graffiti Tracker Program as part of the Draft FY 2014 Program and Budget.

10. BUSINESS WORKING GROUP UPDATE (INFORMATION)

Ms. Scanlon noted the Business Working Group met on Tuesday, January 15, 2013 at the El Cajon Police Department. The next meeting will be held after the data center move.

Action: This item was presented for information.

11. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Chiefs’/Sheriff’s Management Committee is scheduled for Wednesday, April 3, 2013 at 9:30 a.m. at San Diego Police Department, Western Division.

12. ADJOURNMENT

The meeting was adjourned at 10:40 a.m.

Key Staff Contacts: Pam Scanlon, (619) 699-6971; psc@sandag.org
Cynthia Burke, (619) 699-1910; cbu@sandag.org
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<td>CRIMINAL JUSTICE RESEARCH DIRECTOR</td>
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<td>CYNTHIA BURKE</td>
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Guests:
Barbara Jean Harris, Lloyd Muenzer, Katie Mugg (ARJIS Staff), Dan Newland (SDPD), and Mike Scott (RTP)